Minutes of Regular Meeting of the Oakfield Village Board Oakfield Community Center 130 N. Main Street Oakfield, WI 53065 Wednesday, January 11, 2012

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Al Kamenski, Gary Collien, Dan Redman and Jim Eckberg. Also in attendance: Heather Bulder-Ronzoni, Amy Steinke and Tish Brooks. Dennis Steinke and Chief Schuster arrived at 7:23 they were attending a Public Safety and Welfare meeting. Tim Stoppleworth was previously excused.

Pledge of Allegiance

Motion: Al Kamenski/Dan Redman to dispense with the reading of the minutes and accept them as written. Motion carried 5-0.

Philipsky property: Issue has been tabled

<u>Public Works:</u> Dan Redman advised the board to accept an agreement from Mc Mahon Engineering for the purposes of bidding services. A copy of the agreement can be obtained in the clerk's office.

Motion: Dan Redman/Larry Ott to accept agreement from Mc Mahon Engineering for the purposes of bidding services. Motion carried 5-0

Dan also updated the board in regards to his concerns about the condition of the paint on the topside of the water tower.

Also discussed was the water quality at Campground Creek.

Water Well Solutions was hired to do sand testing on Well #2 and #5. You may review the result of these sand tests in the clerk's office.

The board was updated on the new migrant housing being built at Seneca. All copies of the updates can be obtained in the clerk's office.

Appointment of 2012: Ron Engel was reelected as Fire Chief for 2012.

Motion: Al Kamenski/Jim Eckberg to approve the appointment of Ron Engel as Fire Chief for the Oakfield Fire Department for 2012. Motion carried 6-0.

Adjourn

Motion: Dennis Steinke/ Al Kamenski to adjourn the regular village board meeting. Motion carried 6-0.

The meeting adjourned at 7:37 p.m.

Submitted by Tish Brooks Village Clerk